

Date: 21st January, 2017

*The Listing Department
National Stock Exchange of
India Limited,
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051*

*The Corporate Relation
Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001*

*The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata - 700 001*

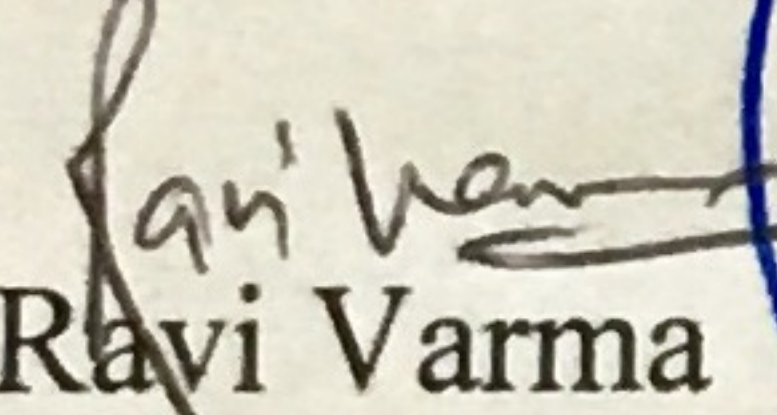
Dear Sir(s),

We wish to inform you that the Company has signed a non-binding Memorandum with TEB Technology Development Co. Limited, China for promotion and development of (Transit Elevated Bus - TEB) BOT Project in the state of West Bengal on 21st January, 2017.

This is for your record and information.

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

